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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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September 17, 2003

NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full Lower Mainland Treaty Advisory Committee to be held at the UBCM Convention on **Wednesday, September 24, 2003 from 3:45 p.m. – 5:00 p.m. in the Malaspina Room, Waterfront Hotel, 900 Canada Place, Vancouver.**

Please note new time and location for this special UBCM Convention meeting.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **September 24, 2003**

2. **MINUTES FOR ADOPTION**
 - 2.1 **July 23, 2003*** 3**MINUTES FOR INFORMATION**
 - 2.2 **September 10, 2003 Executive***
 - **September 10, 2003 FOSC***

3. **DELEGATION**

Mr. Mike Harcourt, BCTC Commissioner 30 min

Presentation and Discussion Topics:

 - **Upcoming Priorities and Projects for BCTC**
 - **Local Government involvement in treaty making**

4. **LMTAC REPORTS**
 - 4.1 **LMTAC 2004 Budget*** 15 min

Recommendation from Executive, September 10, 2003

That the LMTAC Board receive and endorse the revised *LMTAC Statement of Revenue and Expenditure Budget for 12 Months Ended December 31, 2004.*

 - 4.2 **Review of Observer Member Status on LMTAC*** 10 min

Recommendation from Executive, September 10th, 2003

That the LMTAC Board:

 - a) Amend Section 3.0 (i) of Operating Procedures to read as follows (underlined words indicates new addition):
“LMTAC includes both full and observer status. Full status member obligations and entitlements are outlined throughout the Operating Procedures. Observer members receive all material and are welcome to participate in all LMTAC meetings subject to approval from all external parties. Observer members will be expected to comply with all confidentiality requirements”; and

 - b) In all future correspondence to full and observer member jurisdictions regarding yearly appointments to LMTAC, include a section outlining the respective membership entitlement and obligation details.

5. TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]

- a] Katzie
- b] Musqueam
- c] Squamish
- d] Tsawwassen
- e] Tsleil-Waututh
- f] Other

6. SUB-COMMITTEE REPORTS

6.1 Finance and Organizational Sub-Committee (FOSC)*

Information: Statement of Actual Expenses and Recoveries – August 31, 2003 10 min

6.2 Communications Sub-Committee (CSC)

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

7.2 Staff Report*

10 min

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

8.2 Union of British Columbia Municipalities (UBCM)

8.3 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS

9.1 GVRD Correspondence: *A Profile of Aboriginal People, First Nations and Indian Reserves in Greater Vancouver**

Recommendation from Staff: That the attached letter and cover report along with the separately enclosed *Profile* be received for information.

10. INFORMATION

10.1 Correspondence

10.2 Web Site Statistical Summary

10.3 Schedule of Meetings for 2003

10.4 Honorarium and Expense Form

11. ADJOURNMENT - Next Meeting: October 22, 2003